

COMMISSION MEETING MINUTES
May 9, 2006

The Board of Davis County Commissioners met in the Commission Chambers of the Davis County Courthouse, Farmington, Utah on May 9, 2006. Members present were Chairman Carol R. Page, Commissioner Dannie R. McConkie, Clerk/Auditor Steve S. Rawlings, Chief Deputy Civil County Attorney Gerald E. Hess, and Commission Office Manager Linda May. Commissioner Alan Hansen was excused.

Annual Truck
Rodeo Second
Place Award
Given to Steve
McGuire,
Davis County
Public Works

Dave Folsom, Risk Management for Utah Local Government Trust, came to present an award to Steve McGuire, Davis County Public Works. The Annual Truck Rodeo held in conjunction with Road School in St. George inspires great competition. This year not only were drivers required to drive a truck they were not familiar with, a long bed logging truck, but they were also required to take a written exam. Steve McGuire was successful in placing second place in the competition. The department was awarded a \$200.00 certificate for reimbursement on safety equipment and ball caps were presented. The commissioners congratulated Steve McGuire. Public Works has placed as winners many other times. The commissioners thanked Public Works for handling the various assignments of flood control and roads with good workmanship and a consciousness of liability to the county.

Agreement
#2006-136
Syracuse City
for Animal
Control
Services

Dwayne Pryor, Davis County Animal Control Director, presented agreement #2006-136 with Syracuse City. It is a receivable in the amount of \$16,844.00 for Davis County to provide animal control services to the city. Commissioner McConkie made a motion to approve. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2006-137 Kim
Brown &
Associates for
Advertising of
2006 Fair

Agreement #2006-137 with Kim Brown & Associates was presented. It is to purchase radio and television advertising for the 2006 Davis County Fair. It is a payable in the amount of \$13,000.00. Commissioner McConkie made a motion to approve. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Agreement
#2006-138
Standard
Examiner
Sponsorship
2006 Fair

Agreement #2006-138 with the Standard Examiner was presented. It is a sponsorship agreement. In return for sponsorship at the Davis County Fair the county will receive an advertising credit in the amount of \$3,500.00. Commissioner McConkie made a motion to approve. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Donation for
Btfl./Davis Art
Center for
Production of
Summerfest
International

Arley Curtz, Bountiful/Davis Art Center Executive Director, requested a donation from Davis County to assist with the production of Summerfest International. The event offers a wide range of cultural activities to the people of Davis County and those living along the Wasatch Front. The event will be held at Bountiful City Park. The amount requested is \$5,500.00. Commissioner McConkie made a motion to approve and to authority the Chairman to sign the form “Services, or Monetary, or Non-Monetary Assistance Paid by Davis County to a Non-Profit Entity.” In the judgment of the County Commission, the contribution made to Bountiful Davis Art Center constitutes fair and adequate consideration for the following reason that it contributes to the moral well-being of county inhabitants. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Bennett
Subdivision
Approval
Delayed

Barry Burton, Davis County Community and Economic Development, requested that the agenda item for approval of the Bennett’s Subdivision be delayed until next week. All the steps for approval have not been completed.

Personnel
Policy Updates

Steve Baker, Davis County Personnel Director, presented a request for approval of revisions to the following Personnel Policies. Copies were circulated to the commissioners for their earlier review. The

policies are:

- #170 Early Retirement Benefits
- #320 Occupational Safety and Health
- #325 Hearing Conservation Program
- #465 Computer Usage
- #470 Physical Fitness P.O.S.T. Certified Officers

Commissioner McConkie made a motion to approve. Commissioner Page seconded the motion. All voted aye.

Steve Baker presented the following procedure revisions:

- Davis County 125 Cafeteria Compensation Plan
- Davis County Dependent Care Assistance Plan

Commissioner McConkie made a motion to approve. Commissioner Page seconded the motion. All voted aye. The revised policies and procedures as approved will be circulated to all departments.

Agreement #2006-139 Lincoln Title Co. for Purchase of Tax Parcel Plats

Agreement #2006-139 with Lincoln Title Co. was presented. It is for sale of tax parcel ownership plats (\$200.00) with quarterly updates (\$25.00) and subdivision dedication plats \$400.00. Commissioner McConkie made a motion to approve. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Commission Minutes Approved

Commissioner McConkie made a motion to approve the commission meeting minutes of May 2. Commissioner Page seconded the motion. All voted aye.

Personnel Register Approved

A personnel register was presented. Commissioner McConkie made a motion to approve. Commissioner Page seconded the motion. All voted aye.

Check Registers Approved

Check registers as prepared by the Davis County Clerk/Auditor’s Office were presented. Commissioner McConkie made a motion to approve. Commissioner Page seconded the motion. All voted aye. The document is on file in the office of the Davis County Clerk/Auditor.

Adult Probation & Parole Open House

Commissioner Page announced the Adult Probation & Parole Region II-D Farmington open house is scheduled for Wednesday, May 10, 2006, 3:00 – 5:00 p.m.

So. Davis Recreation Center Walk-Thru

Commissioner McConkie announced the walk through of the South Davis Recreation Center is scheduled for May 12 at 5:00 p.m.

May Tax Sale May 17

Steve Rawlings stated that next week the Clerk/Auditor’s Office would like to present updates to the Financial Policy and Procedures. The annual Davis County May Tax Sale will be held May 17, 10:00 a.m., in room 230 of the Memorial Courthouse.

Meeting adjourned.